



# State of Utah

## DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held in 210, 2<sup>nd</sup> floor,  
Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah 11 April 2007

### Members of the Committee in Attendance:

Dee Jay Hammon	Franz Amussen	Betsy Wolf
Robert McMullin (left 12:45 p.m.)	Andrew Riggle (arrived 12:50 p.m.)	

### Staff in Attendance:

Michele Beck	Dan Gimble	Paul Proctor
Kevin Hale	Ronnie Drake	Chris Keyser
Cheryl Murray	Eric Orton	

### Members of the Public in Attendance:

Dave Anderton	Roger Ball	Barrie McKay
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### 1 Administrative Matters

#### 1.1 Welcome and Apologies for Absence

Dee Jay called the meeting to order at 10:00 a.m. and welcomed all those in attendance. He excused Kelly Casaday & Reed Warnick.

#### 1.2 Date and Location of Next Committee Meeting

The date scheduled for the next Committee Meeting is 9 May 2007.

#### 1.3 Approval of Minutes from Prior Committee Meetings

No minutes were approved.

### 2 Public Comment

Roger Ball asked to reserve the right to speak on items as they came up on the agenda.

### 3 Budget Update

Michele reviewed the Professional and Technical (P&T) Budget and gave a projection of next year's P&T Budget.

4 Contract Amendments

Betsy Wolf made the following motion to approve an allocation of \$35,000 and extend the termination date to 30 June 2007 on Nancy Kelly's contract. Robert McMullin seconded the motion and it passed unanimously.

Franz Amussen made the following motion to approve an allocation of \$47,000 and extend the termination date to 7 March 2007 on Diversified Utility consultants' contract. Betsy Wolf seconded the motion and it passed unanimously.

5 Update: CO2 Case

Paul reviewed the CO2 case. The case was orally argued before the Supreme Court in February 2007. The Court has taken it under advisement, with no deadline set for their decision. We are waiting for its ruling.

6 Update: GSS/EAC Tariffs

Paul reviewed the hearings that took place on the GSS/EAC Tariffs. The Public Service Commission (PSC) held hearings on both the merits of the application as well as the stipulated resolution. The PSC is expected to file its order soon.

7 Legislative Update

Chris Keyser reviewed the Energy, Public Utilities, and the Telephone bills that passed in the 2007 General Legislative Session.

8 Nancy Kelly gave a presentation on PacifiCorp's resource planning, acquisition and cost allocation, including definitions, process and current status of Integrated Resource Plan (IRP), Request for Proposal (RFP), and Multi-State Process (MSP).

During this presentation, Robert McMullin had to leave the meeting, leaving only three Committee Members which was less than a quorum, thus Robert made a motion to adjourn the Committee Meeting at 12:45 p.m.

Andrew Riggle arrived to the meeting, constituting a quorum once again. Andrew made a motion to reconvene the Committee Meeting at 12:50 p.m.

9 Other Business

Franz Amussen made a motion to adjourn the Committee Meeting at 2:00 p.m.